

# Arizona Biomedical Research Commission

June 18, 2009

15 South 15<sup>th</sup> Avenue, Suite 103-A  
Phoenix, Arizona 85007

## **Members Present:**

David Landrith, Chair  
Joan Rankin Shapiro, M.D., Ph.D.  
Barbara Wuebbels, R.N.  
David Jerman  
Lon Owen, Ph.D.  
Greg Garcia, Esq.

## **Staff Present:**

Dawn Schroeder, D.D.S.  
James Matthews

## **Assistant Attorney General:**

Ron Johnson

## **Others:**

Jack LaSota

The meeting was called to order at 10:12 AM by Chair Landrith. A quorum was present.

This was the last meeting for Commissioner Wuebbels and Commissioner Jerman. Chair Landrith thanked them for their service.

Commissioner Shapiro moved that the minutes of the September 11, 2008 and December 24, 2008 meetings be adopted. Commissioner Owen seconded the motion. The motion was unanimously approved.

Commissioner Shapiro moved that the minutes of the December 24, 2008 meeting be adopted. Commissioner Wuebbels seconded the motion. The motion was unanimously approved.

Commissioner Landrith and Jack LaSota provided an update of the legislative session.

Executive Director Schroeder provided a current events report covering the final status of the Sunset Audit, status of Commission appointments, update on the biospecimen repository project, and potential workshops conducted with the Inter-Tribal Council of Arizona.

Commissioner Owen and Executive Director Schroeder provided a report on TGen activities and the TGen contract.

Commissioner Garcia moved that the Commission move to executive session for the purpose of possible selection and modification of request for proposals 09-100. Commissioner Owen seconded the motion. The motion was approved unanimously. The executive session began at 10:36AM. The Commission returned to open session at 12:02PM.

Commissioner Wuebbels moved that proposals number 001, 090,022, 062, 007, 089, 147, 044, 002, 085, and 077 based on their scientific merit, stage of the principal investigator's career and background, and the application of the biomedical research to Arizona that the projects be selected for award. Commissioner Shapiro seconded the motion. The motion was approved unanimously.

Commissioner Garcia moved that proposals number 145, 066, `42, 154, 109, 015, 127 095, and 119 be placed on an alternates list pending final determination of available funding. Commissioner Owen seconded the motion. The motion was approved unanimously.

Commissioner Garcia moved to postpone consideration of proposals lacking peer reviews until reviews are received and sufficient funding is available. Commissioner Wuebbels seconded the motion. The motion was approved unanimously.

Commissioner Shapiro moved that proposal 041, the Arizona Parkinson's Project based on its scientific merit and high productivity be selected for award with the condition that Aim Number 3 be removed from the project. Commissioner Owen seconded the motion. The motion was adopted unanimously.

Commissioner Owen moved that the Battelle contract be extend for an additional two years. Commissioner Shapiro seconded the motion. The motion was approved unanimously.

Chair Landrith made a call to the public. There was no response.

The meeting adjourned at 12:25PM.

Arizona Biomedical Research Commission

James Matthews  
Deputy Director